



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 1, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

**NOTE: Quorum of the Common Council may be present.**

**You must register before your item is considered by CCOC. Please hand your registration form to the presiding chair of the meeting.**

### **Notified Absence: Ald. Brenda Konkell**

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Contact: Lisa Veldran, Administrative Assistant to Council, (608) 266-4071, TTY/Textnet, 866-704-2340.*

### **CALL TO ORDER / ROLL CALL**

#### **1. APPROVAL OF MINUTES**

*Minutes from June 3, 2008 CCOC meeting:  
<http://legistar.cityofmadison.com/calendar/#current>*

#### **2. PUBLIC COMMENT**

### REFERRALS FROM COMMON COUNCIL

3. [09158](#) SUBSTITUTE - Repealing and recreating Section 3.70 of the Madison General Ordinances to modify portions of the City's policy regarding public records.  
**Sponsors:** David J. Cieslewicz and Zachariah Brandon  
**Attachments:** [Public Records Ordinance Changes Explained2-08.doc](#)  
[4016Version1.pdf](#)  
[Dist 2 comments on Leg File 09158](#)

4. [10158](#) Adopting a policy regarding the use of security cameras by City agencies and directing agencies which use cameras to file their policies with the City Clerk's Office by September 15, 2008.  
**Sponsors:** Brenda K. Konkel and Marsha A. Rummel  
**Attachments:** [adhocfinalrpt.pdf](#)  
[survey.pdf](#)  
[surveysummary2.pdf](#)  
[surveysummary2.pdf](#)  
[2ndsurveysummary.pdf](#)  
[zilavymemo.pdf](#)  
[VIDEO CAMERA POLICIES.pdf](#)  
[followupsurveysummary2.pdf](#)

*On 6/10/08 the Public Safety Review Board recommended adoption of the resolution and requested the Mayor to draft the APM policy on security cameras.*

5. [10663](#) Amending Section 33.13(4)(c) of the Madison General Ordinances to Limit Other Referrals to the CCOC to Matters that are not within the Mission or Jurisdiction of another City Board, Commission or Committee.  
**Sponsors:** Zachariah Brandon
6. [10911](#) Amending Section 4.02(6) of the Madison General Ordinances to eliminate the Capital Improvement Review Committee and to eliminate the referral of the budget to the Director of Planning and Economic Development.  
**Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear

### UPDATE/DISCUSSION ITEMS

7. [10713](#) Discussion Item: Development of Common Council Office Assessment Tool - Karl van Lith, Organizational Development & Training Officer (Human Resources Department)  
**Attachments:** [2nd Draft Common Council Needs Assessment](#)  
[1st Draft Customer Satisfaction Survey](#)  
[Memo from T. Bruer dated 5/23/08](#)

8. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules  
**Attachments:** [December 6, 2007 minutes](#)  
[December 19, 2007 minutes](#)  
[January 17, 2008 minutes](#)  
[January 31, 2008 minutes](#)  
[February 28, 2008 minutes](#)  
[March 13, 2008 minutes](#)  
[March 27, 2008 minutes](#)  
[April 3, 2008 minutes](#)  
[May 1, 2008 minutes](#)
9. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies  
**Attachments:** [January 29, 2008 minutes](#)  
[February 28, 2008 minutes](#)  
[March 12, 2008 minutes](#)  
[March 27, 2008 minutes](#)  
[April 23, 2008 minutes](#)
10. [11107](#) Update: President's Work Group on Improvements to Budget Process - Ald. Tim Bruer, Common Council President.  
**Attachments:** [Leg. File 08238 Substitute Resolution](#)  
[May 16, 2008 Results](#)  
[May 27, 2008 Results](#)

11. **FUTURE CCOC AGENDA ITEMS**

*\* Legislative File No. 08820 - Ordinance - Further deter snow parking violations/efficiently allow for cleaning the streets. TPC lead referral agency (rereferred at 3/11/08 mtg.), PBMVC (rereferred at 3/25/08 mtg), BOE (rereferred at 2/18/08 meeting) and PSRB (recommended adoption 3/11/08)*

**ADJOURNMENT**